
Programming and Allocations Committee

2005-09-14 10:30:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-09-08 18:05:30.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of July 13, 2005 meeting*

2. Action: Committee Approval

- [Jul05 mins.doc](#)

3. Consent

FY 2005-06 Fund Estimate Revision. MTC Resolution No. 3686, Revised.*

Presented by: Li Zhang

a. Action: Commission Approval

- [tmp-3686.doc](#)
- [tmp-3686.xls](#)

Replace \$2.8 million in Surface Transportation Program (STP) funding with STP Exchange funding for the Station Area Plans program. MTC Resolution No. 3018, Revised.*

b. Presented by: Ross McKeown

Action: Commission Approval

- [tmp-3018.doc](#)

Request to Hold Unmet Transit Needs Public Hearing for Solano County. *

Presented by: Craig Goldblatt

c.

Action: Committee Approval

- [HearingRequest.doc](#)

**Approval of 2005 Transportation Improvement Program (TIP) Amendment 05-13.
MTC Resolution No. 3630, Revised.***

d. **Presented by:** Raymond Odunlami

Action: Commission Approval

- [tmp-3630.doc](#)

4. Regional

**Revisions to the Regional Measure 2 (RM2) Policy and Procedures. MTC Resolution
No. 3636, Revised.***

Staff is proposing to revise RM2 Policy and Procedures that were adopted on June 23, 2004 to clarify allowable expenses for implementing agencies and make other minor amendments.

a. **Presented by:** Melanie Choy

Action: Commission Approval

- [tmp-3636.doc](#)
- [tmp-3636 Attach A tracked.doc](#)
- [TYLin_RM2_Table_1.xls](#)

**Regional Measure 2 (RM2) Capital and Operating Allocations and revision to FY
2005-06 RM2 Operating Assistance Plan . MTC Resolutions Nos. 3716 and 3719.***

*Allocation of RM2 funds totaling \$6.8 million for the following projects: Capital
Projects • #6.3 - Solano Express Bus: Fairfield Transportation Center Expansion (\$1
million to Fairfield for preliminary engineering); Operating Projects • #13 -*

b. *TransLink® support (\$5.8 million to MTC for initial TransLink® operating support).*

Presented by: Vince Petrites

Action: Commission Approval

-
- [RM2 memo attachA.xls](#)
 - [RM2 Sept 2005 memo.doc](#)
 - [tmp-3716.doc](#)
 - [tmp-3716 Attachment ABCD.xls](#)
 - [tmp-3719.doc](#)
 - [tmp-3719 Attachment AC.xls](#)

California Transportation Commission (CTC) Report*

Presented by: Alix Bockelman

5.

Action: Information

- [5 CTC Report.doc](#)

6. Public Comment/Information/Next Meeting

Next meeting

2005-10-12 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.